

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 155256

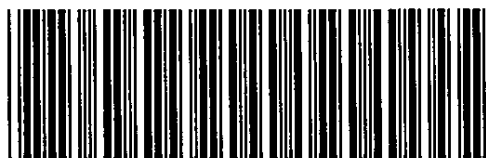
The Registrar of Companies for England and Wales hereby certifies that

CADBURY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CADBURY UK LIMITED

Given at Companies House, London, the 2nd October 2007



C001552561



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100139/100

No 155256



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

WRITTEN RESOLUTION


of Cadbury Limited
(the "**Company**")

We, the undersigned, being all of the members of the Company being entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below HEREBY AGREE pursuant to section 381A of the Companies Act 1985 that the following resolution be passed as a Special Resolution of the Company

THAT

Special Resolution

The name of the Company be changed to Cadbury UK Limited

Signed 
for and on behalf of
Vantas International Limited

Date 28 September 2007

TUESDAY

